Park Board Meeting-Minutes Wednesday, March 30, 2016 5:30 p.m.

NOTICE OF MEETING AND AGENDA

A meeting of the Park Board of Nevada, Missouri, was posted pursuant to RSMo Chapter 610.020, with tentative agenda included on Monday, March 28, 2016 at 1:30 p.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, March 30, 2016 at the Franklin P Norman Community Center. President Annie Daugherty called the meeting to order at 5:32 p.m.

ROLL CALL

The following members were present for roll call:

Mr. Richard Perkins, Ms. Annie Daugherty, Ms. Frankie Davis, Ms. Allison Osburn

Members excused:

Ms. Stephanie Beason

Members absent:

Ms. Carol Miller

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Mr. Perkins provided a motion to approve the February 24, 2016 minutes. Ms. Osburn provided the second. The motion was duly considered and passed unanimously.

COMMUNICATIONS AND PETITIONS

Taylor Remmington and Isabel Serna, members of the local DECA chapter, presented a marketing plan for the Community Center they developed as a project for competition. Many of their suggestions have already been implemented within the Community Center.

Ms. Miller arrived at 5:38 p.m.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE PARKS AND RECREATION DIRECTOR

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

The Board was presented with a preliminary plan for a wildflower garden to be planted by the Master Gardner club along the roadway leading to the lower level of Radio Springs Park. Once plans are finalized, a member of the organization will make a formal presentation to the Board.

The Board reviewed the Nevada Little League contract and aske Dana Redburn to send to the Little League Board for their review.

REPORTS

The following reports were presented and are on file:

Community Center Supervisor, Recreation Programmer, Golf Course Maintenance Supervisor and Clubhouse, Parks Maintenance, Parks Facility Maintenance, Finance Report.

Parks and Recreation Director Report

Ms. Redburn provided the Board with an update on programs and projects within the Parks.

President's Report

There was none.

MISCELLANEOUS MATTERS

Ms. Davis asked for the memorial markers that were removed from Earp Park. The markers where removed when two dead trees were removed.

ADJOURNMENT

With no further business, Ms. Davis moved to adjourn. Ms. Osburn provided the second. The motion was duly considered and passed unanimously.

The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director